

**Geneva Industrial Development Agency Board Meeting  
City Hall, Geneva, New York  
Tuesday, January 19, 2016**

**In Attendance**

- Board Members present: Teresa Angelo, Frank Cecere, Anne Nenneau, Rick Bley, Brian Finnerty
  - Absent: Ron Alcock, Nicholas Massa, Bob Anania, Paul Bleakley
  - Others present: Adam Blowers, Nancy Coluzzi, Matt Horn, Stan Tepfer
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**Meeting Call to Order**

Chair Cecere called the meeting to order at 8:00 a.m.

**Approval of Minutes**

Ms. Angelo made a motion, Mr. Bley seconded, and the Board unanimously resolved to approve the minutes of the December 15, 2015 meeting.

**Treasurer's Report**

The Park Partnership had revenue of \$1,844.83 America Tower, received \$165 from Down Town Winery. Final payment of \$4,310 was paid to GEDC for electrical project.

Mr. Blowers passed around copies of the 2015 Audit for review. The Audit went very smooth. One whole day was spent meeting with Mancuso discussing the GEDC.

**Updates**

- **Ag & Food Tech Park** – Preparing to receive the \$500,000 grant to support the expansion at the Park. Empire Cider has moved into the lab space and is looking at doing more research and development. The Park is ideal because it's close to Cornell and the orchards; their long term goal is to become a researcher with Cornell.
- **GEDC** – The electrical project is ready to go to bid. We are in the process of setting up a meeting with the Finger Lakes Building Trades to talk about workforce development opportunities.
- **City Council** – The Council Retreat is scheduled for January 28, 29, 30 and will be held at the Geneva Housing Authority on Lewis Street. We are in the process of setting up a tour of the Tech Park and the GEDC for new Councilors. LDC and IDA members will also be invited.
- **School District** – Mr. Tepfer thanked the community for supporting the upcoming school projects. The state scores will be coming out next month.

- **Marketing** – Two new members have joined the Marketing Committee; Paula Bucklin and Petr Premyslovsky. Paula is a Marketing Specialist for Finger Lake Health, and Petr is the IT Director for the City of Geneva.

**Executive Session**

Motion was made by Ms. Angelo to enter into Executive Session at 8:45 a.m., seconded by Mr. Finnerty and carried. No action taken.

**Adjournment:**

There being no other business, the meeting was adjourned at 8:55 a.m.

Lawrence (Rick) Bley,  
Secretary/Treasurer